

**AGENDA**  
**SUNSET ADVISORY BOARD**  
**THURSDAY, OCTOBER 24, 2002 AT 10:00 A.M.**  
**DEPARTMENT OF PLANNING AND LAND USE TRAINING ROOM**  
**5201 RUFFIN ROAD, SAN DIEGO, 92123**

**Item 1.                   Call to order and roll call.**

**Item 2.                   Approval of the minutes of the July 11, 2002 meeting.**

**Item 3.                   Public requests to speak.** At this time any member of the public may address this Board on any subject within the Board's purview that is **not** on today's agenda. The Sunset Advisory Board (SSAB) may not take action on any topic so presented, but may refer it to staff for placement on a later agenda. Speaking time is limited to three (3) minutes per person.

**NEW BUSINESS**

**Item 4.                   Changes proposed by the Department of Purchasing and Contracting to:**

BOARD POLICY A-87	COMPETITIVE PROCUREMENT
BOARD POLICY A-97	PROTEST PROCEDURES FOR AWARD OF CONTRACTS
BOARD POLICY B-39a	DISABLED VETERANS BUSINESS ENTERPRISE PROGRAM

Staff from the Department of Purchasing and Contracting will attend the SSAB meeting to respond to questions. The SSAB will review the proposed changes/deletions and provide an "Advisory Board Statement" for inclusion in the letter that will convey the proposed changes/deletions to the Board of Supervisors.

**Item 5. Changes proposed by the Department of Planning and Land Use to:**

BOARD POLICY I-59	LARGE SCALE PROJECT REVIEW
BOARD POLICY I-63	GENERAL PLAN AMENDMENT AND ZONING GUIDELINES

Staff from the Department of Planning and Land Use will attend the SSAB meeting to respond to questions. Both policies are being recommended for deletion. The SSAB will review the proposed changes/deletions and provide an “Advisory Board Statement” for inclusion in the letter that will convey the proposed changes/deletions to the Board of Supervisors.

**ANNOUNCEMENTS**

**Item 6. December meeting scheduled for December 26.  
Staff support for SSAB.**

**Item 7. Adjournment.**

Attachments: Strikeout/underline and clean copies of:  
Board Policies A-87, A-97, and B-39a  
Copies of Board Policies I-59 and I-63  
Draft Minutes, July 11, 2002 Meeting

Questions regarding the Sunset Advisory Board should be referred to:  
Janet Muncrief, CAO Staff Officer  
Office of Trade and Business Development  
(858) 495-5994

**SUNSET ADVISORY BOARD MISSION STATEMENT:**

The Sunset Advisory Board (SSAB) is composed of representatives of the business community and academics with relevant experience. The SSAB will participate in the County department A-76 process at the request of County departments to determine if there is a potential for negative impacts on jobs and costs to business; actively pursue the input of the business community in identifying where the County can assist with deregulation to ensure the prosperity of our business community; review job and business issues identified by the Chief Administrative Officer, the County Ombudsperson, or the Board of Supervisors; and, upon request, assist County departments in the preparation of a “business impact statement” on proposed regulations or policies that have a potential impact on jobs and business costs.